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華電國際電力股份有限公司

HUADIAN POWER INTERNATIONAL CORPORATION LIMITED *

(A Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China (the "PRC"))

(Stock Code: 1071)

ANNOUNCEMENT

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 14 DECEMBER 2021

An extraordinary general meeting (the "EGM") of Huadian Power International Corporation Limited* (the "Company") was held at 2:30 p.m. on Tuesday, 14 December 2021 at Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC. All the resolutions as set out in the notice of the EGM of the Company dated 24 November 2021 (the "Notice of EGM") were duly passed at the EGM.

Reference is made to the Notice of EGM and the circular dated 24 November 2021 (the "Circular") of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on Tuesday, 14 December 2021. All the resolutions as set out in the Notice of EGM were duly passed at the EGM. The convening of the EGM and the passing of the resolutions at the EGM were in compliance with the Company Law of the PRC, the relevant laws and regulations, and the requirements of the articles of association of the Company.

I. CONVENING AND ATTENDANCE OF THE EGM

(1) Convening of the EGM

1. **Time:** 2:30 p.m. on Tuesday, 14 December 2021
2. **Venue:** Huabin International Hotel, No. 4 Xuanwumennei Street, Xicheng District, Beijing, the PRC
3. **Voting:** Voting through physical attendance (including voting through proxies) and voting through online voting system on the Shanghai Stock Exchange by certain holders of A Shares
4. **Convener:** The Board
5. **Chairman:** Mr. Ding Huande (Chairman of the Board)

(2) Attendance of the EGM

The total number of shares of the Company carrying voting rights and entitling the Shareholders to attend and vote for or against all the resolutions at the EGM was 5,249,796,991 shares. China Huadian, which held 4,534,199,224 issued A shares, representing approximately 45.94% of the total issued share capital of the Company as at the date of the EGM, and its wholly-owned subsidiary, China Huadian Hong Kong Company Limited (“**China Huadian Hong Kong**”), which held 85,862,000 issued H shares, representing approximately 0.87% of the total issued share capital of the Company as at the date of the EGM, are required and have abstained from voting with respect to all the resolutions at the EGM under the Hong Kong Listing Rules.

There was no share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the EGM pursuant to the requirements set out in Rule 13.40 of the Hong Kong Listing Rules, as such rule does not apply to all the resolutions proposed at the EGM.

All the resolutions proposed for approval at the EGM were taken by poll. An aggregate of 19 Shareholders attended the EGM in person or by proxy, representing 5,730,841,093 shares, or 58.064068% of the Company’s total issued share capital as at the date of the EGM.

II. CONSIDERATION OF RESOLUTION AND POLL RESULTS

The following resolutions were considered and passed at the EGM by poll. China Huadian and its wholly-owned subsidiary, China Huadian Hong Kong, have abstained from voting with respect to all the following resolutions. The Shareholders may refer to the Notice of EGM for full text of the resolutions.

ORDINARY RESOLUTIONS

- 1. To consider and approve the Commercial Factoring Services Framework Agreement and the transactions contemplated thereunder, and the proposed annual caps for the years of 2022, 2023 and 2024; and authorise the Chairman and the general manager of the Company or their authorised person(s) to make discretionary amendments to the Commercial Factoring Services Framework Agreement in accordance with relevant domestic and overseas regulatory requirements and sign the Commercial Factoring Services Framework Agreement upon mutual understanding is arrived as well as complete other necessary procedures and formalities as required by relevant provisions.**

This resolution was passed at the EGM.

There were 1,189,267,869 votes for, 0 votes against and 7,374,000 votes abstained from this resolution. Votes cast in favour of this resolution represent 99.383776% of the total number of shares held by the Shareholders presented at the EGM and entitled to vote in respect of this resolution.

- 2. To consider and approve the Financial Services Framework Agreement and the deposit service contemplated thereunder, and the proposed annual caps for the years of 2022, 2023 and 2024; and authorise the Chairman and the general manager of the Company or their authorised person(s) to make discretionary amendments to the Financial Services Framework Agreement in accordance with relevant domestic and overseas regulatory requirements and sign the Financial Services Framework Agreement upon mutual understanding is arrived as well as complete other necessary procedures and formalities as required by relevant provisions.**

This resolution was passed at the EGM.

There were 1,079,063,483 votes for, 110,204,386 votes against and 7,374,000 votes abstained from this resolution. Votes cast in favour of this resolution represent 90.174305% of the total number of shares held by the Shareholders presented at the EGM and entitled to vote in respect of this resolution.

- 3. To consider and approve the revised annual caps of the Purchase of Fuel under the Existing Fuel, Equipments and Services Purchase (Supply) Framework Agreement for the years of 2021, 2022 and 2023; and authorise the Chairman and the general manager of the Company or their authorised person(s) to make discretionary amendments to the Supplemental Agreement regarding Purchase (Supply) of Fuel, Equipments and Services Framework Agreement in accordance with relevant domestic and overseas regulatory requirements and enter into the Supplemental Agreement regarding Purchase (Supply) of Fuel, Equipments and Services Framework Agreement upon mutual understanding is arrived as well as complete other necessary procedures and formalities as required by relevant provisions.**

This resolution was passed at the EGM.

There were 1,189,267,669 votes for, 0 votes against and 7,374,200 votes abstained from this resolution. Votes cast in favour of this resolution represent 99.383759% of the total number of shares held by the Shareholders presented at the EGM and entitled to vote in respect of this resolution.

- 4. To consider and approve the Transaction Agreements and the Disposals contemplated thereunder; and authorise the Chairman and the general manager of the Company or their authorised person(s) to make discretionary amendments to the Transaction Agreements in accordance with relevant domestic and overseas regulatory requirements and sign the Transaction Agreements upon mutual understanding is arrived as well as complete other necessary procedures and formalities as required by relevant provisions.**

This resolution was passed at the EGM.

There were 1,086,565,261 votes for, 102,702,608 votes against and 7,374,000 votes abstained from this resolution. Votes cast in favour of this resolution represent 90.801207% of the total number of shares held by the Shareholders presented at the EGM and entitled to vote in respect of this resolution.

III. SCRUTINEER AND PRC LAWYERS

Hong Kong Registrars Limited, the H share registrar of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

King & Wood Mallesons, the legal adviser to the Company on the PRC laws, attended the EGM and issued a legal opinion concluding that the convening of and the procedures for holding the EGM, the eligibility of the persons who attended the EGM and the voting procedures were in compliance with the relevant laws, rules and regulations in the PRC and the articles of association of the Company.

By order of the Board
Huadian Power International Corporation Limited*
Zhang Gelin
Company Secretary

As at the date of this announcement, the board of directors of the Company comprises:

Ding Huande (Chairman, Executive Director), Ni Shoumin (Vice Chairman, Non-executive Director), Peng Xingyu (Non-executive Director), Luo Xiaoqian (Executive Director), Zhang Zhiqiang (Non-executive Director), Li Pengyun (Non-executive Director), Wang Xiaobo

(Non-executive Director), Feng Rong (Executive Director), Feng Zhenping (Independent Non-executive Director), Li Xingchun (Independent Non-executive Director), Li Menggang (Independent Non-executive Director) and Wang Yuesheng (Independent Non-executive Director).

Beijing, the PRC

14 December 2021

** For identification purpose only*